

KITTERY ECONOMIC DEVELOPMENT COMMITTEE – MINUTES – **APPROVED 6-02-15**

June 2, 2015

Regular Meeting

Conference Room A

1. Call to Order.

Chairman Dow called the meeting to order at 6:00pm.

2. Roll Call.

Answering the call were Chairman George Dow, Patrick Trevino, Kittery Town Manager Nancy Colbert Puff, Councilor Chuck DeNault, Asst. Planner Elena Piekut and Tom Emerson. Stephen Kosacz joined the meeting in progress at 6:30pm. Mr. Carlson was absent.

3. Agenda Amendment/Adoption. None

4. Acceptance of Previous Minutes.

Chairman cast one vote to approve the minutes, with changes as outlined by Stephen Kosacz of meeting on 03/10/2015 as presented.

5. All items involving visitors / requested officials.

Bill Cullen, of Kittery ME, was in attendance and provided a brief summary on his current development activities surrounding his parcels in the Business park. There was discussion surrounding the Residential development requirements within the Business Park that Elena was going to review and provide follow-up to the Committee. The committee agreed to have Mr. Cullen attend the next meeting in June or July to review the Business park TIF and potential development requirements for his proposed development.

6. Committee Reports.

Chair did speak to re-establishing a School Committee Report that would invite School Administration to speak with the EDC on School activities and ways to promote the District to potential business opportunities.

7. Unfinished Business.

- The committee elected not to promote the RPL advancement of the new Library location at this point. The committee did agree to reconsider as the project begins to be brought forward to the community.
- The committee discussed current business opportunities on Route One North. Tom Emerson requested that we spend some time understanding zoning and ordinance limitations to growth in this area and prepare to bring these items to the Planning Board discussion in July (tentative).

8. New Business.

- The committee had brief discussion on Walker to Whipple Road design efforts that a grant has, or is being obtained for to redesign the traffic and pedestrian travel in this area.
- Committee agreed to start attending Planning Board meeting and providing an active voice to development that the committee feels will bring value, and future growth opportunities, i.e. the NEW Hampton Inn.
- Committee was in agreement to establish future presentation from businesses within Town, School Administration as well as other organizations that can bring or have an impact on development
- The chair and Tom Emerson spoke briefly on the consultant plan for the US Route 1 By-

Pass and the next steps. Next step is to receive the Consultants update based on public comments and present to the community in August timeframe.

9. Committee Member Issues or Comments.

None.

10. Meeting Schedule & Adjournment.

NEXT MEETING: June 23, 2015

ADJOURNMENT: Motion to adjourn by the Councilor Denault; Seconded by the Tom Emerson. All in favor. Meeting adjourned at 7:31PM.

Posted: June 18, 2015